2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CATY-ST-ZIP

Apr 27, 2004 08:00 AM DOCUMENT # P01000057093 **Secretary of State** HICKORY HILL HIDEAWAY, INC. Mailing Address Principal Place of Business **634 SW MANATEE TERRACE 634 SW MANATEE TERRACE** FORT WHITE, FL 32038 FORT WHITE, FL 32038 04252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE3 Number 03-0440399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MERRETT, JOHN M ESQ DO NOT WRITE 1817 BAYARD PLACE JACKSONVILLE, FL 32205 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or primed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE is \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. innonn133342 '27/04 80833 822 OFFICERS AND DIRECTORS 18. DΡ EIELE NAME CLINE, RONALD S **634 SW MANATEE TERRACE** STREET ADDRESS CITY-ST- DP FT WHITE, FL 32038 MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE HANS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

FILED

Davime Phone #